

Message

From: Susan Crichton [susan.crichton] **GRO**
Sent: 23/07/2013 21:51:21
To: Parsons, Andrew [/O=BOND PEARCE/OU=First Administrative Group/cn=Recipients/cn=ap6]
Subject: FW: Horizon Issues - draft Board Update
Attachments: image003.png; image004.png; image005.png; image006.png; image007.gif; image008.gif; image009.png; DRAFT Report to Board - 22.07.13.doc; image010.jpg

Andy – Rod mentions that you were going to add a para on Directors liabilities re failure to disclose in respect of criminal cases, could you let me have that para for early tomorrow as I want to be able to send this to Paula by lunchtime.

Thanks for your help

Susan

From: Rodric Williams
Sent: 22 July 2013 18:32
To: Susan Crichton
Cc: Jarnail A Singh; Parsons, Andrew; Hugh Flemington
Subject: Horizon Issues - draft Board Update

Susan,

Please find attached a draft update to the Board on the headline legal issues we are dealing with post-Second Sight Interim Report.

There are a couple of issues:

1. In 1.3, we say a holding letter has gone to the CCRC. Andy – do you think we will have something to send tomorrow?
2. 2.2 needs to accurately reflect where we have go to with Second Sight over case reviews and mediations.
3. In 3, we will need to reflect BD's advice that they do not see personal liability attaching to the Directors following on from POL's criminal prosecutions. Jarnail – is it worth getting CK's view on this?
4. In 3, I also refer to our D&O Policy. I have asked Charles Colquhoun for a copy of this, but he has been out of the office today. I have raised with Andy that we may want some advice on whether we should be doing anything to protect the coverage the policy may provide.

Please let me know if you need anything further.

Kind regards, Rodric

Rodric Williams I Litigation Lawyer



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